

Town Board Meeting Agenda  
July 3, 2017  
Meeting No. 20

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Johanna M. Coleman, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.: Special Use Permit – 29 Hawthorne Trail***
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentation of prefiled resolutions by Town Board Members:***
  1. Coleman/ \_\_\_\_\_ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held June 19, 2017 And The Regular Meeting Of The Town Board Held June 19, 2017
  2. Coleman/ \_\_\_\_\_ Approve Audited Claims
  3. Abraham/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Abraham/ \_\_\_\_\_ Adopt SEQR Negative Declaration Re: Angry Buffalo At Rose Garden Sports Arena [Angry Buffalo At Rose Garden Sports Arena]
  5. Coleman/ \_\_\_\_\_ Authorize Supervisor To Execute Proposal GAR Associates, LLC Re: Appraisal Dawson Field [Dawson Field]
  6. Abraham/ \_\_\_\_\_ Appoint Jeanne Kreavy Member, Zoning Board Of Appeals For The Period July 3, 2017 To December 31, 2020
  7. Coleman/ \_\_\_\_\_ Amend Title & Effective Date Of Parks, Recreation & Forestry Department Part-Time Temporary Seasonal Employee [Galliford, Gretchen]
  8. Coleman/ \_\_\_\_\_ Appoint Susan Griffith & Alan Herdzik To The Position Of Senior Center Van Driver, Part-Time Permanent [Griffith, Susan] [Herdzik, Alan]

- 9. Abraham/\_\_\_\_\_ Authorize Special Use Permit: Joe Basil Chevrolet Glass & Accessory Installation 5067 Transit Road [Special Use Permit: Joe Basil Chevrolet]
- 10. Abraham/\_\_\_\_\_ Authorize Special Use Permit: Joe Basil Chevrolet Accessories Installation 5071 Transit Road [Special Use Permit: Joe Basil Chevrolet]
- 11. Abraham/\_\_\_\_\_ Authorize Special Use Permit Joe Basil Chevrolet Automobile Dealership 5111 Transit Road [Special Use Permit: Joe Basil Chevrolet]
- 12. Abraham/\_\_\_\_\_ Authorize Special Use Permit Joe Basil Chevrolet Automobile Dealership Kwik Lube & Carwash 5123-5127 Transit Road [Special Use Permit: Joe Basil Chevrolet]
- 13. Coleman/\_\_\_\_\_ Authorize Attendance Of One (1) Police Department Member To Attend 2017 Homicide Seminar To Be Held In Albany, New York [Seminars, Meetings & Mileage]
- 14. Abraham/\_\_\_\_\_ Set Public Hearing Re: Proposed Local Law 2017 Solar Energy Facilities [Local Law: Solar Energy Facilities]
- 15. Abraham/\_\_\_\_\_ Set Public Hearing Re: Rezone Darlene Bartlett For 00 Walden Avenue [Zoning Map: Darlene Bartlett]
- 16. Ruffino/\_\_\_\_\_ Approve & Endorse Hull House Foundation Application For Grant [Hull House Foundation]
- 17. Coleman/\_\_\_\_\_ Appoint Parks, Recreation & Forestry Department Part-Time Temporary Seasonal Employees [Seasonal Employees]
- 18. Coleman/\_\_\_\_\_ Appoint Jean Karn To The Position Of Dog Control Officer Part-Time [Karn, Jean]

9. *Presentation of Communications By Town Clerk:*  
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

**Procedure**

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

## **COMMUNICATIONS & REPORTS**

- 427. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector – Draft copy of minutes from June 7, 2017 Planning Board meeting. Disposition =**
- 428. Planning Board to Town Board – Recommend approval of site plan for Angry Buffalo, 2753 Wehrle Drive; conditions noted. Disposition =**
- 429. Park Crew Chief to Planning Board and Town Board – No issues with site plan for ALDI Food Store (expansion), 4931 Transit Road, Proj. #1130. Disposition =**
- 430. Park Crew Chief to Planning Board and Town Board – No issues with site plan for Small Business Accelerator Facility, Lancaster Parkway; Proj. #3967. Disposition =**
- 431. Town Attorney to Town Board and Planning Board – SEQR response from NYS Dept. of Environmental Conservation regarding Rezone from RCO to NB – Children’s Castle Expansion. Disposition =**
- 432. Town Attorney to Town Board and Planning Board – SEQR response form NYS Dept. of Environmental Conservation regarding Summerfield Farms 8, South of William Street. Disposition =**
- 433. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept., Div. of Sewerage Management, NYSDOT and Erie County DEP – Request for lead agency designation regarding Aldi Food Store Expansion, 4931 Transit Road, Proj. #1130. Disposition =**
- 434. Town Clerk to Town Engineer – Request for map cover verification regarding Hidden Meadows, Phase II. Disposition =**
- 435. Town Engineer to Town Clerk – Recommend signature of Map Cover for Hidden Meadow Subdivision Phase II. Disposition =**
- 436. Town Clerk to Code Enforcement Officer – Request for renewal of Special Use Permit for Lynette Metzger, 33 Meadow Lea Drive. Disposition =**
- 437. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Dept. of Environment and Planning regarding TDB Properties, 0 Como Park Blvd, Proj. #1666. Disposition =**
- 438. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Division of Sewerage Management regarding Aldi Food Store Expansion, 4931 Transit Road, Proj. #1130. Disposition =**
- 439. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept., Div. of Sewerage Management, NYSDOT, Erie County DEP -- Request for lead agency designation regarding Inness Storage Yard, 140 Pavement Road, Proj. #7044. Disposition =**
- 440. Town Attorney to Town Board and Planning Board -- SEQR response from Erie County Division of Sewerage Management and Erie County Division of Environment & Planning regarding rezone from RCO to NB – Children’s Castle, 0 Walden Avenue. Disposition =**
- 441. Town Attorney to Supervisor and Town Board -- Dawson Field Property Purchase Appraisal Proposals. Disposition =**

442. Police Officer Jeffrey Smith to Karen Loecher –  
No objection to granting fireworks permit for Lancaster County Club and Fox Valley Country Club. Disposition =
443. Town Clerk to Lancaster Country Club –  
Transmittal of permit for fireworks display on July 2, 2017. Disposition =
444. Town Clerk to Fox Valley Country Club –  
Transmittal of permit for fireworks display on July 2, 2017. Disposition =
445. Georgia Schlager to Supervisor –  
Letter of support for a new recreational park to be paid for with Recreational fees. Disposition =
446. Lancaster VFW Veterans Club to Town Clerk –  
Notice providing 30-day advanced notice for renewal of liquor license. Disposition =
447. Marybeth Gianni, Lancaster Senior Center to Supervisor and Town Board –  
Request for resolution appointing Susan Griffith to the position of part-time van driver for the Senior Citizens Center effective June 26, 2017. Disposition =
448. Marybeth Gianni, Lancaster Senior Center to Supervisor and Town Board –  
Request for resolution appointing Alan J. Herdzik to the position of part-time van driver for the Senior Citizens Center effective July 5, 2017. Disposition =
449. Park Crew Chief to Supervisor and Town Board –  
Request for resolution appointing Gretchen Galliford to the position of Recreation Director, for the summer of 2017 in the Parks, Recreation and Forestry Dept. effective June 20, 2017. Disposition =
450. Town Attorney to Town Board and Planning Board –  
SEQR response from NYS Dept. of Environmental Conservation regarding Giorgio's Limousine, 5464 Genesee St., Proj. #7026. Disposition =
451. Town Attorney to Town Board and Planning Board –  
SEQR response from NYS Dept. of Transportation regarding Giorgio's Limousine, 5464 Genesee St., Proj. #7026. Disposition =
452. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector –  
Draft copy of minutes from June 21, 2017 Planning Board meeting. Disposition =
453. Planning Board to Town Board –  
Recommend approval of site plan for Buffalo Vascular, 6337 Transit Road; no conditions. Disposition =
454. Planning Board to Town Board –  
Recommend approval of rezone for The Rock Child Care Center, 0 Walden Avenue; conditions noted. Disposition =
455. Planning Board to Town Board –  
Recommend approval of site plan for Small Business Accelerator Facility, 0 Lancaster Parkway; condition noted. Disposition =
456. Detective Captain William Karn to Town Board –  
Request for resolution allowing one detective to attend the 30<sup>th</sup> Annual Colonel Henry F. Williams Homicide Seminar from Sept. 11 – 15, 2017, in Albany, NY. Disposition =
457. Parks Crew Chief to Supervisor and Town Board –  
Request for resolution appointing individuals to the position of part-time temporary seasonal employees for the summer of 2017 in the Parks, Recreation and Forestry Dept. Disposition =

- 458. Town of Amherst Planning Department to Supervisor –  
Lead Agency Status for SEQR review – Amendment to Zoning Code –  
Definition of “Family”, Town of Amherst, New York. Disposition =**
- 459. Town Clerk to Code Enforcement Officer –  
Transmittal of letter requesting renewal of Special Use Permit to operate a home  
occupation at 510 Town Line Road. Disposition =**
- 460. Police Chief to Town Clerk –  
Articles and communications. Disposition =**
- 461. Code Enforcement Officer to Town Board –  
Recommend approval of Special Use Permit for Taco Cocina, LLC d/b/a Deep  
South Taco, 6727 Transit Road; conditions noted. Disposition =**